



## NEIGHBORHOOD INVESTMENT CORPORATION

### Sunshine Act Meetings Audit Committee Meeting

**TIME & DATE:** 1:00 p.m., Thursday, September 8, 2022

**PLACE:** Via Conference Call

**STATUS:** Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

#### **MATTERS TO BE CONSIDERED:** Audit Committee Meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

#### **AGENDA:**

- I. CALL TO ORDER**
- II. FY21 External Audit - BDO**
- III. Sunshine Act Approval of Executive (Closed) Session**
- IV. Executive Session with Chief Audit Executive**
- V. Action Item Finance – Accounts Payable/ ACH Transactions (NetSuite) FY21**
- VI. Internal Audit Status Reports**
  - a. Internal Audit Reports Awaiting Management's Response
  - b. Internal Audit Performance Scorecard
  - c. FY22 Plan Projects' Activity Summary as of Aug 8, 2022
  - d. Implementation of Internal Audit Recommendations
- VII. Tracking Open Recommendations**
  - a. Dependent on other IT Projects
  - b. Dependent on Identity Access Management (IAM)
- VIII. Adjournment**

#### **CONTACT PERSON FOR MORE INFORMATION:**

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**Lakeyia Thompson**

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